FILED UNITED STATES DISTRICT COURT ERKS OFFICE DISTRICT OF MASSACHUSETTS 2004 MAY 26 P 12: 06

GRIFFIN MANUFACTURING COMPANY, INC.	5.S. DISTRICT COURT DISTRICT OF MASS.
Plaintiff,)
v .	1:03-CV-12462 RCL
ST. GERMAIN'S WAREHOUSE CO., INC.	
Defendant.)))

STIPULATION OF DISMISSAL WITHOUT PREJUDICE

Pursuant to Fed. R. Civ. P. 41(a)(1)(ii), the parties to this action, by and through their undersigned counsel, hereby stipulate to the dismissal of this action and all claims asserted therein without prejudice and without costs or attorneys fees to either party.

GRIFFIN MANUFACTURING CO., INC. Plaintiff,

By its Attorneys,

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Dated: May 25, 2004

ST. GERMAIN'S WAREHOUSE CO., INC.

Defendant,

By its Attorney,

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